

**FORT LAUDERDALE
COMMUNITY REDEVELOPMENT AGENCY (CRA)
September 20, 2011 – 4:30 pm
(Or Immediately After the Commission Conference Meeting)
CITY COMMISSION CONFERENCE ROOM
8th Floor, City Hall**

The City Commission will meet as the Fort Lauderdale Community Redevelopment Agency Board of Directors for the following items:

ROLL CALL

1. MINUTES – August 23, 2011 REGULAR MEETING MINUTES

Exhibit: Commission Agenda Report 11-1269

2. OPERATING BUDGET AND PROJECT TRANSFERS – FISCAL YEAR 2012

Fiscal year 2012 operating budget, in the amount of \$3,103,915 and project transfers, totaling \$19,369,804.07.

Recommend: Recommend motion to approve

Exhibit: Commission Agenda Report 11-1285

3. REPAYMENT TO COMMUNITY DEVELOPMENT BLOCK GRANT CREDIT LINE - \$802,126

Payment to City's Community Development Block Grant Program Credit Line, in the amount of \$802,126.

Recommend: Recommend motion to approve

Exhibit: Commission Agenda Report 11-1405

4. PARK – 921 NW 6 STREET – CARLISLE DEVELOPMENT - \$135,000

Development of pocket park at Northwest Gardens – 1)transfer fee-simple title of Community Redevelopment Agency owned property at 921 NW 6 Street and 2)authorize expenditure and transfer of an amount not to exceed \$135,000 from Northwest Progresso Flagler CRA Capital Improvement Plan and negotiation of development agreement.

Recommend: Recommend motion to approve

Exhibit: Commission Agenda Report 11-1277

**5. 723-10845 – HOLIDAY TREE – BRANDANO DISPLAYS INC - \$143,780
AMEND OPERATING BUDGET – APPROPRIATION \$62,780**

One-year contract, in the amount of \$143,780, to purchase 40-foot holiday tree including set-up, maintenance, removal, cleaning/refurbishment and storage, with three, one-year renewal services options, and amendment of fiscal year 2012 final operating budget by appropriating \$62,780 from Community Redevelopment Agency Undesignated Fund Balance upon adoption and appropriation of 2012 budget.

Recommend: Recommend motion to approve

Exhibit: Commission Agenda Report 11-1446